

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P35598

1. Entity Name

TIMEPLEX, INC.

FILED

Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90057 016 ***150.00

Principal Place of Business

Mailing Address

400 CHESTNUT RIDGE ROAD
P O BOX 1206
WOODCLIFF LAKE NJ 07675
US

400 CHESTNUT RIDGE ROAD
P O BOX 1206
WOODCLIFF LAKE NJ 07675-1206
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SUNRISE, FL

FT. LAUDERDALE, FL

Zip 33323

Country US

Zip 33340-7044

Country US

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME SCHLAPBACH, JACOB
STREET ADDRESS BELPSTRASSE 37
CITY-ST-ZIP CH-3000, SWITZERLAND

TITLE P ☐ Change ☒ Addition
NAME Robert J. Wentworth
STREET ADDRESS 1619 N. Harrison Pkwy.
CITY-ST-ZIP Sunrise, FL 33323

TITLE P ☒ Delete
NAME LABRY, JACQUES DE
STREET ADDRESS 400 CHESTNUT RIDGE ROAD
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675

TITLE D & S ☐ Change ☒ Addition
NAME EVA M. Kalawski
STREET ADDRESS 1619 N. Harrison Pkwy.
CITY-ST-ZIP Sunrise, FL 33323

TITLE T ☒ Delete
NAME HUTSON, EDWARD J
STREET ADDRESS 400 CHESTNUT RIDGE ROAD
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675

TITLE T ☐ Change ☒ Addition
NAME Robert J. Joubert
STREET ADDRESS 1619 N. Harrison Pkwy.
CITY-ST-ZIP Sunrise, FL 33323

TITLE S ☒ Delete
NAME HUTSON, EDWARD J
STREET ADDRESS 400 CHESTNUT RIDGE ROAD
CITY-ST-ZIP WOODCLIFF LAKE NJ 07675

TITLE AT ☐ Change ☒ Addition
NAME Frances Fingersh
STREET ADDRESS 1619 N. Harrison Pkwy
CITY-ST-ZIP Sunrise, FL 33323

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frances Fingersh* FRANCES FINGERSH ASST. TREASURER 3/29/2000 (954) 846-4150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

433398

439835

TimePlex Inc.

Timeplex, Inc.
P.O. Box 407044
Tax Department MS-D127
Ft. Lauderdale, Fl. 33340-7044
Telephone (954) 846-6197
Facsimile (954) 846-5375

COMPANY DATA SHEET - OFFICERS & DIRECTORS

DATE OF INCORPORATION: 07/01/1991
STATE OF INCORPORATION: DE
F.E.I.N. : 52-1740275

DIRECTORS

Eva M. Kalawski

ADDRESSES

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

OFFICERS/TITLE

Robert J. Wentworth - President

ADDRESSES

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Douglas E. Johnston, Jr. - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Charles Kuehne - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Yoram Lehavot - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Philip E. Norment - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Ross Young - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Eva M. Kalawski - Secretary

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Robert J. Joubran - Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Thomas O. Main - Asst. Secretary

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Frances R. Fingerroot - Asst. Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Barbara J. Schmidt - Asst. Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323